2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 06, 2006 08:00 AM DOCUMENT # P03000148309 **Secretary of State** t. Enlity Name CREATIVE NEW IMAGES, INC. Principal Place of Business Mailing Address 1167 NW 165TH AVENUE PEMBROKE PINES FL 33028 1167 NW 165TH AVENUE PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0476824 Not Applicat... Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TAMMY J Street Address (P.O. Box Number is Not Acceptable) 1167 NW 165TH AVENUE PEMBROKE PINES FL 33028 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change Addition NAME ZAPPIA, TAMMY J NAME STREET ADDRESS 1167 NW 165 AVE STREET ADDRESS U00000458392 City-St-ZiP PEMBROKE PINES FL 33028 CSTY-ST-ZIP 03/17/06 00043 011 150 00 Addition TEFE Defete TITLE ZAPPIA, JOHN D NAME NAME STREET ADDRESS 1167 NW 165TH AVENUE STREET ADDRESS City-St-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME CELENTANO, CAROL NAME STREET ADDRESS STREET ADDRESS 430 NW 106TH TERRACE CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE Defeto ☐ Change ☐ Addition CELENTANO, JOHN MARKE NAME STREET ADDRESS 430 NW 106TH TERRACE STREET ADDRESS CHY-SI-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ISP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS E1174-ST-27P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PAROL Celentano 3/1/06 SIGNATURE